

P97000088182

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GOLDEN ARROW TRANSPORT, CORP.
 (Corporation Name) (Document #)

2. _____
 (Corporation Name) (Document #)

3. _____
 (Corporation Name) (Document #) 200002318322--9
 -10/13/97--01028--004
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4. _____
 (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
 FILED
 97 OCT 13 AM 10:35 97 OCT 13 PM 1:45
 DIVISION OF CORPORATION
 TALLAHASSEE, FLORIDA

Examiner's Initials 10/13/97

**ARTICLES OF INCORPORATION
OF
GOLDEN ARROW TRANSPORT, CORP.**

FILED
97 OCT 13 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is: **GOLDEN ARROW TRANSPORT, CORP.**

ARTICLE II

The Corporation may engage in or transact in any or in all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of Five Hundred (500) shares of one class of common stock, having a par-value of One (\$1.00) Dollar per share. This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

The Corporation initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: ADRIAN PEREZ

**INITIAL PRINCIPAL OFFICE : 5585 W 26TH Ave Apt 102
and REGISTERED OFFICE Hialeah, Fl. 33016**

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

ARTICLE VI

The number of Directors constituting the Initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time by Laws but shall never be less than one.

ARTICLE VII

The name and address of the members of the Initial Board of Directors is:

Name	Address
Adrian Perez	5585 W 26th Ave Apt 102 Hialeah, FL 33016
Astrid N Caragol	5585 W 26th Ave Apt 102 Hialeah, FL 33016

ARTICLE VIII

The name and addresses of the Incorporators executing these Articles of Incorporation are:

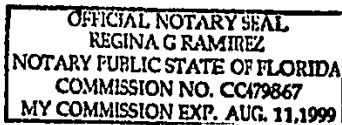
Title/Name	Address
President : Adrian Perez	5585 W 26th Ave Apt 102 Hialeah, FL 33016.
Vice-President: Astrid N Caragol	5585 W 26th Ave Apt 102 Hialeah, FL 33016



Adrian Perez PD


Astrid N Caragol VP

STATE OF FLORIDA }
COUNTY OF DADE } SS
_____ }

IN WITNESS WHEREOF, I have set here unto my hand and seal affixed in the
STATE OF FLORIDA, COUNTY OF DADE, this 8th day of October, 1997.





Notary Public

My commission expires: August 11, 1999

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
97 OCT 13 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0501 and 617.0501, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **GOLDEN ARROW TRANSPORT, CORP.**

2. The name and addresses of the registered agent and office is:


Adrian Perez
5585 W 26th Ave Apt 102
Hialeah, Fl. 33016

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED

IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

Signature: _____

Date: _____


10/9/97